

European Association for Banking and Financial Law (AEDBF Romania)

AND

The Christian University "Dimitrie Cantemir"

EUROPEAN CONFERENCE:

**BUCHAREST APRIL 3-5, 2014-03-31
CONFERENCE AGENDA**

Thursday, April 3rd, 2014

14.30 – 15.00 Registration

15.00 – 15.45 Conference Opening

Dr.Ianfred Silberstein
President AEDBF – Romania

Prof.Univ.Dr.Corina-Adriana Dumitrescu
Rector (President) Universitatea Creștină "Dimitrie Cantemir"

Dr.Dimitris Tsibanoulis
President AEDBF – Europa

Dr.Radu Grațian Ghețea
President Romanian Banking Association

15.45 – 16.45 1st Session

Chairperson Dr.Elena Georgescu
Vicepresident AEDBF – Romania

- Prof.Univ.Dr.Cristina Bălăceanu – The paradigm of the current financial crisis
- Dr.Dimitris Tsibanoulis (Managing Partner – Lawyer) - Banking Union, the Credit Institutions' Recovery and Resolution Directive and the Single Resolution Mechanism as means to tackle the new financial fragmentation of the European internal market
- Dr.Ianfred Silberstein – Role of European Community regulation in the insolvency proceedings

16.45 – 17.00 Coffee Break

17.00 – 18.30 2nd Session

Chairperson Dr.Constantin Brânzan
Vicepresident AEDBF – Romania

- Dr.Luminița Kohalmi – Globalization (financial globalization), evolution in turmoil conditions
- Dr. Elena Georgescu – Novelities regarding the banking resolution mechanisms at EU level
- Edith Mihaela Dobre, Prof.Univ.Dr.Emilian M.Dobrescu – The current crisis. The lessons learned
- Conf.Univ.Dr.Ileana Nicula – Instruments for banks risk management/evaluation by measuring the financial assets and liabilities
- Doina Anghelescu (Partner – Lawyer) Rădulescu, Costinescu, Mușoi Law Office – Implementation in the national legislation (National Bank of Romania Regulation 5/2013) of the EU Regulation 575/2013 regarding prudential requirements for credit institutions and investment companies, and for the modification of EU Regulation 648/2012.

Friday, April 4, 2014

10.00 – 11.30 3rd Session

Chairperson Prof.Univ.Dr.Brândușa Ștefănescu
Vicepresident AEDBF – Romania

- Conf.Univ.Dr.Vasile Bleotu – Bank Deposit Guarantee Fund role in the banks stability measures
- Ermila Petoshati (Skapi) – Head of Legal Sector , Albanian Deposit – Deposit Insurer in Bank Resolution – Albanian Legal Framework
- Laura Retegan (Lawyer) - Zamfirescu, Racoți & Partners Law Office – Conditions for starting bankruptcy proceedings in case of a bank in the national framework - comparison view in light of Government Ordinance 10/2004 and New Insolvency Code
- Conf.Univ.Dr.Roxana Ionescu – Management of Credit Risk in the banking activity
- Andrei Dumitrache – UniCredit Țiriac Bank – Individuals bankruptcy law under the current banking crisis conditions. An analyse of the new law project currently under public debate.

11.30 – 11.45 Coffee Break

11.45 – 13.30 4th Session

Chairperson Anca Hrisov
Secretary General AEDBF– Romania

- Conf.Univ.Dr.Agatador Mihaela Popescu and Conf.Univ.Dr.Luminița Dragne – The adequate mechanisms for the discipline of the participants at insolvency proceedings – Ad-hoc mandate and Arrangement with Creditors (Concordat Preventiv)
- Radu Rizoiu (Lawyer) – Property and its treatment in insolvency proceedings
- Laura Vrăjitoriu – UniCredit Țiriac Bank – The reasonable term of bankruptcy proceedings of credit institutions on EU perspective
- Bogdan Țene (Lawyer) – The legal regime of temporary of shares ownership by credit institutions

- Andrei Pănoiu –Back-to-back guarantees in insolvency/bankruptcy of guaranteed banks

13.30 – 14.45 Lunch Break

14.45 – 15.30 Book Launching: Banking Law – Conf.Univ.Dr.Carmen Adriana Gheorghe, Transilvania University - Braşov (Romania)

15.30 – 17.00 5th Session

Chairperson Dr.Ianfred Silberstein

- Claudia Buru, Transylvania Bank – Piteşti – Claim against the final consolidated creditors list
- Mircea Voinea – Management of financial crisis in line with the European investment activity; insolvency – risks and hazards
- Dr.Robbert Peter Oostveen – Edumonde Mediation – Where are we heading now?
- Conf.Univ.Dr.Carmen Adriana Gheorghe – Access conditions for the credit institution under the new regulations
-

17.00 – 17.15 Concluzii

Saturday, April 5, 2014, cultural and social programm.